

AGENDA  
MEETING OF THE COURT OF COMMON COUNCIL  
MARCH 24, 2008

**CONSENT CALENDAR:**

**ACTION TAKEN**

**COMMUNICATIONS**

1. MAYOR PEREZ, with accompanying resolution de Authorization to enter into the Second Supplemental Agreement to the Original Agreement between the State and City for construction, inspection and maintenance of the Riverwalk North Project utilizing Federal funds from the High Priority Projects Program, State Project #63-569, Federal Aid Project No. HPP-H004(2).  
***Referred to the Operations, Management and Budget Committee and Public Works, Parks and Environment Committee***
  
2. MAYOR PEREZ, with accompanying resolution de Authorization to reprogram CDBG-Unspecified Local Options funds to be allocated to Capitol Region Conference of Churches, Inc. for the acquisition of 1229 Albany Avenue (the Collin Bennett Building).  
***Referred to the Operations, Management and Budget Committee***
  
3. MAYOR PEREZ, with accompanying resolution de Authorization to accept the 2009 Emergency Management Performance Grant from the State for the Emergency Management Program.  
***Passed***
  
4. MAYOR PEREZ, with accompanying resolution de Authorization for the submission and adoption of the Year Four Annual Action Plan (FY 2008-2009) to the Five Year Consolidated Community Development Plan (FY 2005-2009) with related program funding recommendations.  
***Referred to the Planning and Economic Development Committee and the Operations, Management and Budget Committee***  
***Hearing - 3-31-08 (at the special meeting of OMB)***
  
5. MAYOR PEREZ, with accompanying resolution de Support for the creation of a State Minority Health Advisory Council.  
***Referred to Health and Human Services Committee and Legislative Affairs Committee***
  
6. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE de Discussion of contract compliance.  
***Received***

## ACTIONS

7. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE de Discussion between the Committee Members and the Hartford Delegation of the Metropolitan District Commission (MDC) regarding their agenda for 2008.

***Received***

## REPORTS

8. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Grand List of Taxable and Exempt Property for 2007.

***Received***

9. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Proposal for Executive Search Services for a Director of Development Services.

***Received***

10. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization to enter into contract with GE Capital Public Finance, Inc. for the purchase of Vehicles and other equipment pursuant to the Master Lease Agreement.

***Passed***

11. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance concerning a Supplemental Appropriation in the General Fund for Fiscal Year 2007-2008 2nd Quarter.

***Received***

12. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance concerning the issuance and sale of General Obligation Bonds of the City.

***Received***

13. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Acceptance of Second Quarter Supplemental Appropriations and Transfer Report.

***Passed***

14. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE, with accompanying resolution de Creation of the Living Wage Task Force.

***Passed***

15. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE, with accompanying resolution de Lifting of Hiring Job Freeze for the Office of Human Relations.

***Withdrawn***

16. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE de Ordinance amending Chapter 9, Article V, Section 9-91 of Code concerning Anti-Blight Program.

***Received***

## FOR ACTION

17. Report de Waiver of half the fees and street closures for a procession sponsored by the Brazilian Cultural Center of Hartford.

***Action postponed until April 14, 2008***

18. Ordinance concerning a supplemental appropriation in the General Fund for Fiscal Year 2007-2008, 2nd Quarter.

***Passed***

19. Ordinance amending Chapter 9, Article V, Section 9-91 of Code de Anti-Blight Program.

***Passed***

20. Ordinance concerning the issuance and sale of General Obligation Bonds of the City.

***Passed***

**PROPOSED ORDINANCES**

21. (MAYOR PEREZ) Ordinance concerning an appropriation in the Capital Improvement Fund for the construction, inspection, and maintenance regarding the extension of Mark Twain Drive.

**HEARING DATE - Monday, April 21, 2008**

\_\_\_\_\_ ***Referred to the Public Works, Parks and Environment Committee and Operations, Management and Budget Committee.***

22. (MAYOR PEREZ) Ordinance concerning any other Post Employment Benefits Trust Fund.

**HEARING DATE - Monday, April 21, 2008**

\_\_\_\_\_ ***Withdrawn***

23. (COUNCILMAN BOUCHER) Ordinance amending Chapter 2, Article VII, Section 2-487 of Code de Use of proceeds from sale of City park property.

**HEARING DATE - Monday, April 21, 2008**

\_\_\_\_\_ ***Referred to the Public Works, Parks and Environment Committee***

**RESOLUTIONS**

24. (MAYOR PEREZ) Charter Revision Task Force de Creation of.

***Referred to the Legislative Affairs Committee***

25. (COUNCILPERSON COTTO) Hartford Moms and Pops Corner League, Inc. de Waiver of half the fees and permission to hold their Youth Summer Soccer League.

***Withdrawn***

26. (COUNCILPERSON COTTO) Elizabeth Park/West on Asylum Avenue de Waiver of half the fees and permission to hold their "Run for Kevin Event" sponsored by the Classical Magnet School's Community Services, Inc. at.

***Referred to the Public Works, Parks and Environment Committee***

27. (COUNCILPERSON COTTO) My People Clinical Services, LLC de Allocation of funds for a Pre-Mother's Day brunch and Father's Day Cookout sponsored by.

***Withdrawn***

28. (COUNCILMAN DEUTSCH) City Posting de Allocation of funds from the Council Sundry Account for the publishing of.

***Passed***

29. (COUNCILMAN RITTER) Pope Park Master Plan de Continuing implementation of.

***Referred to the Legislative Affairs Committee***

30. (COUNCILPERSONS SEGARRA, RITTER AND WINCH) Hartford Youth Soccer Organization de Designation of funds to.

***Referred to the Public Works, Parks and Environment Committee and Health and Human Services Committee***

31. (COUNCILPERSONS WINCH AND BOUCHER) NAACP Branches-Health  
Committee de Request for State to establish an Office of Minority Health after the 2007  
Report findings by.  
***Referred to the Health and Human Services Committee and Legislative  
Affairs Committee***

**Attest:**

**Daniel M. Carey,  
City Clerk**